

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
McALLEN DIVISION**

UNITED STATES OF AMERICA

vs.

DANIEL SEPULVEDA, ET AL

§
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§
§

CRIMINAL NO.: 7:20-CR-00240-S3-4

NOTICE OF DECLARATION OF PUBLICATION

The United States of America has published notice of this forfeiture action as stated in the attached and incorporated declaration.

Respectfully submitted,

RYAN K. PATRICK
United States Attorney

By: /s/ Rick Blaylock
Rick Blaylock
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**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
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UNITED STATES OF AMERICA	§	
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vs.	§	CRIMINAL NO.: 7:20-CR-00240-S3-4
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DANIEL SEPULVEDA, ET AL	§	

DECLARATION OF PUBLICATION

Notice of Civil Forfeiture was posted on an official government internet site (www.forfeiture.gov) for at least 30 consecutive days, beginning on February 17, 2022, and ending on March 18, 2022 as evidenced by Attachment 1.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on April 19, 2022 at Laredo, TX.

/s/ Alicia Laurel
Alicia Laurel
Paralegal – Contractor
11204 McPherson Rd., Suite 100A
Laredo, TX 78045
Phone: 956-723-6523

Attachment 1

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 7:20-CR-240-S3; NOTICE OF FORFEITURE**

Notice is hereby given that on December 14, 2021, in the case of U.S. v. Daniel Sepulveda, et al, Court Case Number 7:20-CR-240-S3, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$48,735.00 U.S. Currency which was seized from Jose Luis Garcia on August 30, 2019 at 39 Alegria Circle, located in Rio Grande City, TX

\$210,100.00 U.S. Currency which was seized from Jose Luis Garcia on August 30, 2019 at 39 Alegria Circle, located in Rio Grande City, TX

Real Property located at 25 Midway Road, Rio Grande City, TX. Parcel # Lot 6

Real Property Located at 27 Midway Road, Rio Grande City, TX. Parcel # Lot 7

Real Property located at 3147 Mesquite Country Lane, Rio Grande City, TX. Parcel # Lot 8

Real Property located at 39 Alegria Circle, Rio Grande City, TX. Parcel # Lot 32

2512 South C Street, McAllen, TX. Parcel # Lot 3A

Real Property located at 1049 Navajo Drive, Rio Grande City, TX. Parcel # Lot 7 and 8

Real Property located at 3396 West U.S. Expressway 83, Rio Grande City, TX. Parcel # Lot 6

Cameron County Property ID: 412884 (ABST 10- PICHER N 1/2 W 1/3 & N1/2 E2/3 BLK 5 7.776 OUT OF 9.0000 AC);Cameron County Property ID: 181959 (ABST 10- PICHER BLK 5 S 1/2 E 1/3 3.3400 AC)

GPS: 26.373550,98.840032, Acreage, Banco Isaguirre (Shuffords Property)
Property Description: Starr County Property ID: 96038, BANCO ISAGUIRRE #58 & AB 82 POR 78 D GARCIA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (February 17, 2022) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the

Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1701 West Business Hwy 83, Suite 1011, McAllen, TX 78501, and a copy served upon Assistant United States Attorney Rick Blaylock, 1000 Louisiana, Suite 2300, Houston, TX 77002. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Rick Blaylock, 1000 Louisiana, Suite 2300, Houston, TX 77002. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



Advertisement Certification Report

The Notice of Publication was available on the www.forfeiture.gov web site for at least 18 hours per day between February 17, 2022 and March 18, 2022. Below is a summary report that identifies the uptime for each day within the publication period and reports the results of the web monitoring system's daily check that verifies that the advertisement was available each day.

U.S. v. Daniel Sepulveda, et al

Court Case No: 7:20-CR-240-S3
For Asset ID(s): See Attached Advertisement Copy

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	02/17/2022	23.9	Verified
2	02/18/2022	23.9	Verified
3	02/19/2022	23.9	Verified
4	02/20/2022	24.0	Verified
5	02/21/2022	23.9	Verified
6	02/22/2022	23.9	Verified
7	02/23/2022	23.9	Verified
8	02/24/2022	23.8	Verified
9	02/25/2022	23.8	Verified
10	02/26/2022	23.9	Verified
11	02/27/2022	23.8	Verified
12	02/28/2022	23.9	Verified
13	03/01/2022	23.9	Verified
14	03/02/2022	23.9	Verified
15	03/03/2022	23.9	Verified
16	03/04/2022	23.9	Verified
17	03/05/2022	23.9	Verified
18	03/06/2022	23.8	Verified
19	03/07/2022	23.9	Verified
20	03/08/2022	23.8	Verified
21	03/09/2022	23.9	Verified
22	03/10/2022	23.9	Verified
23	03/11/2022	23.9	Verified
24	03/12/2022	23.9	Verified
25	03/13/2022	23.9	Verified
26	03/14/2022	23.9	Verified
27	03/15/2022	23.9	Verified
28	03/16/2022	23.9	Verified
29	03/17/2022	23.9	Verified
30	03/18/2022	23.9	Verified

Additional log information is available and kept in the archives for 15 years after the asset has been disposed.